

**REGULAR TOWNSHIP MEETING
MUNICIPAL BUILDING**

**October 4, 2016
DELRAN, NJ**

CALL TO ORDER

SALUTE TO THE FLAG

Sunshine Statement: Be advised that proper notice has been given by the Township Council in accordance with the sunshine law in the following manner. Notice advertised in the Burlington County Times and Camden Courier Post on January 12, 2016 and posted on the bulletin board on the same date.

ROLL CALL: Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone were present.

ALSO PRESENT: Mr. Long, Solicitor, Mr. Paris, Mayor, Mr. Hatcher, Administrator and Ms. Eggers, Municipal Clerk.

Mr. Catrambone asked for a motion to add Resolution 2016-18 to the agenda to award the contract for the Creek Road Sidewalk Project.

Mr. O'Connell made the motion, seconded by Mr. Schwartz

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mayor and Council presented Proclamations honoring the achievements of Delran Fire Company #2, the Junior Member of Delran Fire Company # 2 and the Honor Guard at the NJ State Fireman's Memorial Parade.

APPROVAL OF MINUTES

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to approve the minutes for September 1, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4

Nays: None

Abstained: 1

Motion Approved

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to approve the minutes for August 2, 2016.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mrs. Kolodi and Mr. Catrambone voted aye. Mr. Schwartz abstained.

Ayes: 4
Nays: None
Abstained: 1

Motion Approved

RESOLUTION

**TOWNSHIP OF DELRAN
RESOLUTION 2016-168**

RESOLUTION TO AMEND CAPITAL BUDGET

WHEREAS, the Township Council of the Township of Delran, County of Burlington desires to amend the 2016 Capital Budget by inserting thereon or correcting the items therein as shown in such budget for the following reasons:

Adding a new project which was not anticipated at the time of adoption of the capital budget and revision to existing estimates in the capital budget.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Delran, County of Burlington that the following changes be made to the Capital Budget of the year 2016:

**AMENDMENT TO
CAPITAL BUDGET OF THE
TOWNSHIP OF DELRAN
COUNTY OF BURLINGTON, NEW JERSEY**
Project Schedule for 2016
Method of Financing

PROJECT	ESTIMATED COST	CAPITAL IMP. FUND	CAPITAL FUND BALANCE	DEBT AUTHORIZED
Acquisition of Real Property (903 Oak Avenue)				
From	\$ 0	\$0		\$ 0
To	\$200,000	\$10,000.00		\$190,000

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local Government Services.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-168.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

ORDINANCE ON FIRST READING

TOWNSHIP OF DELRAN, NEW JERSEY

ORDINANCE 2016-12

**BOND ORDINANCE AUTHORIZING THE ACQUISITION OF
REAL PROPERTY IN THE TOWNSHIP OF DELRAN;
APPROPRIATING THE SUM OF \$200,000 THEREFOR;
AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION
BONDS OR BOND ANTICIPATION NOTES OF THE TOWNSHIP
OF DELRAN, COUNTY OF BURLINGTON, NEW JERSEY, IN
THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED
\$190,000; MAKING CERTAIN DETERMINATIONS AND
COVENANTS; AND AUTHORIZING CERTAIN RELATED
ACTIONS IN CONNECTION WITH THE FOREGOING**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Ordinance 2016-12 on first reading.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

RESOLUTIONS

**TOWNSHIP OF DELRAN
RESOLUTION 2016-169**

**REFUNDING DEPOSIT FOR VARIOUS
ROAD OPENING PERMITS**

Mr. O'Connell made a motion, seconded by Mr. Schwartz to adopt Resolution 2016-169.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-170**

**APPROVING TOTALLY DISABLED VETERAN EXEMPTION
BLOCK 120.01, LOT 7**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-170.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-171**

**AUTHORIZING 2015 SEWER ADJUSTMENT FOR
BLOCK 73, LOT 3**

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-171.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-172**

**RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES
SEDAN & SPORT UTILITY VEHICLES AND TRUCKS
UNDER STATE CONTRACT T-2776
EXPIRATION DATE 3/15/17**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-172.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-173**

**AUTHORIZING 2016 SEWER ADJUSTMENTS FOR
NEW PROPERTY OWNERS**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-173.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-174**

**APPOINTING RICHARD ANDRONICI AS
MUNICIPAL COURT JUDGE**

Mrs. Kolodi made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-174.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-175**

**AUTHORIZING TRANSFER OF A 2012 DODGE CHARGER TO
THE TOWNSHIP OF RIVERSIDE**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-175.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-176**

**APPROVING CLOSE OUT CHANGE ORDER
FOR SWEDES LAKE OUTFALL IMPROVEMENT PROJECT
AND AUTHORIZING FINAL PAYMENT TO R. MOSLOWSKI EXCAVATING**

Mr. Schwartz made a motion, seconded by Mr. O'Connell adopt Resolution 2016-176.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-177**

**REFUND OF DUPLICATE PAYMENT
BLOCK 174, LOT 23**

Mrs. Kolodi made a motion, seconded by Mr. Schwartz adopt Resolution 2016-177.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-178**

**AUTHORIZING THE REFUND OF VARIOUS
PLANNING AND ZONING BOARD ESCROWS**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-178.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-179**

**AUTHORIZING THE RELEASE OF THE PERFORMANCE
GUARANTEE FOR SITE IMPROVEMENTS AT HYPERION TREE SERVICE
27-29 HARTFORD ROAD**

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adopt Resolution 2016-179.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-180**

**AUTHORIZING THE REFUND OF SEWER ESCROW
FOR HYPERION TREE SERVICE**

Mr. Schwartz made a motion, seconded by Mrs. Kolodi to adopt Resolution 2016-180.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

**TOWNSHIP OF DELRAN
RESOLUTION 2016-181**

**A RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR “CREEK ROAD SIDEWALK
IMPROVEMENTS” TO SEACOAST CONSTRUCTION, INC.**

There being no questions, the roll was called.

Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

MOTIONS

Mr. Schwartz made a motion to approve the following appointments to the Zoning Board.

Jon Hewko as a Regular Member for a term to expire December 31, 2016

Tom Lyon as Alternate 1 for a term to expire December 31, 2016

The motion was seconded by Mrs. Kolodi.

There being no questions, the roll was called.

Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion authorizing the authorizing the advertisement of bids for the purchase of police uniforms. The motion was seconded by Mr. O’Connell.

There being no questions, the roll was called.

Mr. O’Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mrs. Kolodi made a motion authorizing the payment of bills including all purchases made under the Cooperative Purchasing Agreement. The motion was seconded by Mr. O’Connell.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

Mr. Schwartz made a motion, seconded by Mr. O'Connell to accept the report of the Tax Collector, CFO and the Township Clerk.

There being no questions, the roll was called.

Mr. O'Connell, Ms. Pangia, Mr. Schwartz, Mrs. Kolodi and Mr. Catrambone voted aye.

Ayes: 5

Nays: None

Motion Approved

REPORTS

Ms. Eggers –Ms. Eggers reported that the Township's Rabies Clinic is this Saturday from 1-3 PM in the Public Works Garage.

Mr. Hatcher – Mr. Hatcher reported that leaf collection will begin on Monday, October 10th. Please make sure that any leaves placed at the curb do not have any branches or vines with them. Public Works is making their passing through town for branch collection. Once they are through, branch collection will be done for this year. Please do not put any more branches at the curb once they are through your area.

Mr. Hatcher reported that there is a pre-construction meeting this Thursday for the sidewalk project on Creek Road. The sidewalks will be installed on the south side of Creek Road from Bridgeboro Road to the Intermediate School. The project will also include the installation of handicap ramps.

Mr. Hatcher reported that the bid opening for the Sand Filter Project was scheduled for today; however due to an issue with some language in the bid specifications, the bid opening was postponed for two weeks.

Finally, the 2017 Budget process is beginning. Departmental budget sheets will be distributed in the week.

Solicitor – No report.

Jim Bauer, Fire Commissioner – Mr. Bauer stated that on behalf of the members of the department, he would like to thank Mayor and Council for the proclamations presented tonight.

Mr. Bauer reported that both departments responded to a dwelling fire in Moorestown. The ladder out of Station #1 was the first ladder to arrive. Both the ladder out of Station #1 and Rescue out of Station #2 saw a lot of work on this dwelling fire and did a great job.

We also had two dwelling fires in Cinnaminson. Station #2 assisted Cinnaminson in a dwelling fire in the Taylor's Lane section and both departments responded to the Auto Body fire on Route 73.

Ms. Pangia – Ms. Pangia thanked everyone that participated in the Jake's Place 5K run this past weekend. Ms. Pangia thanked the Fire Department and Police Department for their support with traffic. Ms. Pangia stated that the Trunk-or-Tickets are available for sale. The event will be held on October 29th at 5 PM. There will also be a Sip-n-Paint event held in November.

Ms. Pangia asked Mr. Hatcher if we have the new security plan in place for the guns stored in the municipal building by the Junior Marksman.

Mr. Long stated that they are talking with the organization and Council will need to have a conversation at a future meeting.

Mr. Schwartz – Mr. Schwartz reported that the Squirt Truck that won 1st Place at the annual parade was a truck that was refurbished, in place of buying a new truck. Mr. Schwartz congratulated the Commissioner on their success.

Mr. O'Connell – Mr. O'Connell thanked everyone that came out in support of Jake's Place on Sunday and everyone that participated. It seems they are on track to have the playground built and he looks forward to that happening.

Mrs. Kolodi – Mrs. Kolodi congratulated the Fire Department. To see the young members getting involved so early is amazing and the future looks bright for the department and the town.

Mr. Catrambone – Mr. Catrambone thanked everyone at Jake's Place who helped with the 5K event this past weekend. It was great to see hundreds of people in the attendance.

Mr. Catrambone thanked everyone that participated and helped with Delran Day, which was held at the end of September.

Mr. Catrambone stated that individuals that were involved in putting together the STEM grant for the School and congratulated them on receiving the grant.

Mr. Paris – Mr. Paris thanked members and volunteers of Jake's Place on the success of the 5K fundraiser. The event was very well supported by the residents of Delran.

Mr. Paris congratulated Delran High School on receiving the STEM grant in the amount of \$60,000. It was an honor for him to be in attendance as they were awarded the grant.

Mr. Paris stated that Delran Day was fantastic day and well attended by the residents. Mr. Paris thanked Mike Anderson and the Delran Business Association for pulling that event together.

Mr. Paris reported that construction for the 2015 Road Program will begin the on October 10th. The roads included in the program are a portion of Fox Chase, a portion of Main Street and Cleveland Avenue.

Mr. Paris reported that there was an article in the Burlington County Times on Sunday, September 25th regarding the tax rates throughout the County. Delran is one of four towns that

to decrease their local purpose tax. He thanked that Administration and everyone involved in making that possible.

PUBLIC PORTION

Mr. O'Connell made a motion, seconded by Mrs. Kolodi to open the meeting to the public for any questions. All were in favor, the motion was approved.

Tom Morrow, 94 Pancoast Blvd. thanked Councilman O'Connell and Jerry DeSanto, Public Works Superintendent, for the quick response with the removal of the tree on Fairview Street that was in danger of falling.

Mr. Morrow congratulated Council on the grants for sidewalks on Creek Road and Route 130.

Mr. Morrow stated that in 2008 when he was appointed to serve on Council the budget had already been completed for that year but he went on to work on the next five Township budgets. The Township and the Country were facing very difficult time and the Mayor and departments worked very well on the budgets. We didn't lay off any employees or defer any pension payments. We looked for other ways to cut costs and it worked very well. Investing in our community is a win for everybody.

Jim Bauer, 816 Edgewood Avenue, reported that the unfortunately he had the opportunity to pull the fire alarm in the municipal building a few weeks ago. When he pulled the alarm, even though Council was in the middle of a work session, everyone was evacuating the building. He thanked everyone for their cooperation.

Bob Gilbert, 75 Stewart Avenue, reported that the disabled veteran they have been helping did attend the pig roast at the VFW and had a great time.

Mr. Gilbert reported that the Mission of Honor will bury ten more cremains on Thursday at 1:00 PM if anyone is interested in attending. This will bring their total to 213. They have also reunited 274 cremains with family.

Mr. Gilbert stated that Hurricane Matthew could impact the Township and he hopes that they do not flood again. He hopes that if they get hit like they did with Hurricane Sandy that would get help from the Township. He knows that there is an emergency fund that was never utilized to help with past storms and he hopes it would be used to help it they are impacted again.

Mr. Schwartz made a motion to close the meeting to the public, seconded by Mrs. Kolodi. All were in favor, the motion was approved.

Mr. Schwartz made a motion, seconded by Mr. O'Connell to adjourn the meeting. All were in favor, the meeting adjourned.

Submitted,

Jamey Eggers
Municipal Clerk